

# Maine School Administrative District No. 49

## School Board Meeting Minutes

8 School Street, Fairfield, ME 04937  
207-453-4200

MINUTES

April 12, 2018

A meeting of the M.S.A.D. #49 Board of School Directors was held on April 12, 2018 at Lawrence Junior High School.

**1. The school board meeting was called to order by Chair, Shelley Rudnicki, at 7:00 p.m.**

**2. Roll Call & Declaration of Quorum**

Boutin	: Present	Flood-Gerow	: Present	Michaud	: Present
Boyden	: Present	Knox	: Present	Rudnicki	: Present
Caverly	: Present	Kugelmeyer	: Present	Toto-Lawrence	: Present
Chesley	: Absent	Liberty	: Present		
Dumont	: Present	Martin	: Absent	Student Short	: Present

**Pledge of Allegiance**

**3. Approval of Minutes**

18-04-01

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Boutin to vote to accept the minutes from the March 29, 2018 board meeting. Passed: 10-0-1.

**4. Citizen Input**

Ms. Rudnicki reminded everyone to participate in the box tops for education program and to continue donating to the Bulldog Clothes Closet for grades K-12. Keep in mind mud season is approaching.

**5. Student Report**

LHS attendance rate average this year is 91.67% compared to 92.59% last year. LHS Robotics finished 20<sup>th</sup> out of 40 in a recent competition. Owners of the Winslow Driving Range donated a painting to the golf team. Lawrence was selected because they were deemed the most polite and appreciative compared to others. Simoane Lowell, Emily Bartley and Josh Medeiros received a '1' rating at the Jazz Festival and Simoane Lowell received an outstanding musicianship award.

**6. Old Business**

**7. New Business**

18-04-02

Motion by Ms. Kugelmeyer, 2<sup>nd</sup> by Ms. Boutin to vote to approve the 2018-2019 budget in the amount of \$26,544,197.20 as proposed by the finance committee. Passed: 10-1-0.

18-04-03

Motion by Mr. Michaud, 2<sup>nd</sup> by Mr. Caverly to vote to set dates for signing warrants on May 3, the district budget meeting on May 15 and Validation Referendum on June 12 as proposed. Passed: 11-0-0.

18-04-04

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Michaud to vote to approve the installation of an emergency generator at Benton Elementary School. Passed: 11-0-0.

**Resignations:**

**Appointments:**

**For Information only. No Board action.**

<b>Volunteer</b>	<b>Position</b>
Scott Ballard	Baseball
Bob Bowen	Baseball
Steve Mayo	Baseball
Ryan Mountain	Baseball
Richard Blye	Lacrosse
Randy Richards	Lacrosse
Nick Denis	Lacrosse
Jessica Bucklin	Lacrosse
Sierra Thibodeau	Track
Sydney Emery	Track
Melissa Miller	Softball

**8. Committee Reports**

The facilities committee will meet before the next regular board meeting at 6:00 pm to review potential 2018-19 bus routes. The dropout committee met April 10. JMG has received approval from the Good Shepard Food Bank to obtain some food through them. Chair Rudnicki announced that she had received a donation at the local Chamber of Commerce meeting.

**9. Superintendent's Report**

Superintendent Baker reported the English Language Arts Assessments Validation Committee met on Monday to review K-12 assessments. The district will review science and social studies next.

Dr. Baker reported that the Benton Elementary School presented "Lion King Kids" on Wednesday night in the Williamson Auditorium. Students performed extremely well before a large crowd.

Principal Gordon reported Clinton Elementary had a visit from State Trooper Neagle with his K-9 Draco. Student led conferences went very well with a 81% parent participation

## 10. Other Business

18-04-05

Motion by Ms. Boutin, 2nd by Ms. Kugelmeyer to go into executive session to discuss negotiations under 1MRSA § 405(6)A. Passed: 10-0-0.

Time In: 7:35 pm

Time Out: 7:48 pm

## Adjournment

18-04-06

Motion by Ms. Flood, 2nd Ms. Boutin to vote to adjourn the meeting. Passed 11-0-0.

The meeting was adjourned at 7:49 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be May 3, 2018 at Lawrence Junior High School at 7:00 pm.